

The Board of County Commissioners, Brown County, Ohio, met in regular session this 3rd day of December, 2019 with the following members present: Tony Applegate, President Barry L. Woodruff, Member

Daryll R. Gray, Member, was absent.

IN THE MATTER OF PREVIOUS MINUTES

Motion moved by Mr. Woodruff to approve the minutes of the previous regular meeting and dispense with the oral reading. Second: Mr. Applegate.

ROLL CALL VOTE: Mr. Woodruff, yea Mr. Applegate, yea

IN THE MATTER OF APPROPRIATION CHANGE – SOIL & WATER CONSERVATION DISTRICT

Motion moved by Mr. Woodruff to approve the request of Danielle Thompson, SWCD, for an appropriation change to decrease 2750-8000-52116 *Other Expenses* in the amount of \$1,500.00 and increase 2750-8000-51111 *Salaries* in the amount of \$1,500.00. Second: Mr. Applegate.

ROLL CALL VOTE: Mr. Woodruff, yea Mr. Applegate, yea

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – JFS

Motion moved by Mr. Woodruff to approve the request of David M. Sharp, JFS, for a supplemental appropriation of unappropriated funds from 2550 in the amount of \$140,000.00 into 2550-5000-51111 *JFS Salaries*. Second: Mr. Applegate.

ROLL CALL VOTE: Mr. Woodruff, yea Mr. Applegate, yea

IN THE MATTER OF RESOLUTION – FOR PLACEMENT OF LEVY FOR SUPPORT OF OSU EXTENSION

Motion moved by Mr. Woodruff to adopt the following resolution. Second: Mr. Applegate.

RESOLUTION FOR PLACEMENT OF A LEVY IN SUPPORT OF BROWN COUNTY OSU EXTENSION

The Board of Commissioners, Brown County, Ohio, met in regular session on the 3rd day of December, 2019, at the office of said Board, with the following members Present:

Tony Applegate
Barry Woodruff

Mr. Woodruff, moved the adoption of the following resolution:

A RESOLUTION DECLARING IT A NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN-MILL LIMITATION

WHEREAS, the amount of taxes which may be raised within the ten-mill limitation will be insufficient to provide an adequate amount for the necessary requirements of said Ohio State University Extension Programs for Brown County, Ohio, therefore be it

SECTION 1. The Board of Commissioners of Brown County, Ohio, two-thirds of all members elected thereto concurring, that it is necessary to levy a tax in excess of the ten-mill limitation for the benefit of providing revenue to Brown County, Ohio through the OSU Extension for 4-H Youth Development, Agricultural and Natural Resources, Family & Consumer Sciences, and County Development per Ohio Revised Code Section 5705.19(WW) at a rate not exceeding twenty five hundredths (0.25) mills for each one dollar (\$1.00) of valuation, for a new tax of twenty five hundredths (0.25) mills for five (5) years commencing tax year 2020, collectable in 2021.

SECTION 2. That the question of levying additional taxes be submitted to the electors of said Brown County at the Primary Election to be held at the usual voting places within said Brown County on the 17th of March, 2020.

SECTION 3. That said levy shall be extended on the next annual tax list of Brown County OSU Extension Office for the current year if more than fifty percent (50%) of the electors voting thereon vote in favor thereof, and be it further

SECTION 4. The form of the ballot for said tax levy shall be substantially as follows:

PROPOSED TAX LEVY
BROWN COUNTY
A majority affirmative vote
Is necessary for passage

An additional tax for the benefit of providing revenue to Brown County, Ohio through the OSU Extension for 4-H Youth Development, Agricultural and Natural Resources, Family & Consumer Sciences and County Development at a rate not exceeding twenty five hundredths (0.25) mills for each one dollar (\$1.00) of valuation, which amounts to \$0.025 for each one hundred dollars of valuation, for five (5) years, commencing in 2020, first due in calendar year 2021.

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| | FOR THE TAX LEVY |
| | AGAINST THE TAX LEVY |

SECTION 5. That the Clerk of this Board of Commissioners be and is hereby directed to certify a copy of this Resolution to the Board of Elections, Brown County, Ohio 90 days prior to election and notify said Board of Elections to cause notice of election on the question of levying said tax to be given as required by law.

SECTION 6. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were adopted at an open meeting of this Board and that all deliberations of this Board or any of its committees that resulted in such formal action were in meetings open to the public and comply with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Mr. Applegate, seconded the motion, and the roll being called upon the question of adoption of the resolution the vote resulted as follows;

ROLL CALL VOTE: Mr. Woodruff, yea Mr. Applegate, yea

IN THE MATTER TO APPROVE THE BILLS

Motion moved by Mr. Woodruff to approve the following bills for payment. Second: Mr. Applegate

ROLL CALL VOTE: Mr. Woodruff, yea Mr. Applegate, yea

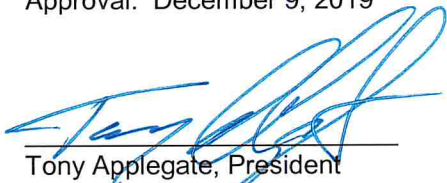
| DEPT | EXPENDITURE |
|------------------------|-----------------------|
| AUDITOR | \$716.55 |
| BOE | \$11,033.06 |
| BUILDING DEPT | \$0 |
| CLERK OF COURTS | \$0 |
| COMMISSIONERS | \$24,154.76 |
| COMMON PLEAS | \$318.40 |
| CORONER | \$545.78 |
| CSEA | \$145.00 |
| DOG TAGS | \$2,916.45 |
| E911 | \$214.42 |
| ECONOMIC DEVELOPMENT | \$0 |
| EMA | \$249.37 |
| ENGINEER HWY | \$952,330.59 |
| ENGINEER OFFICE | \$0 |
| ENGINEER SEWER & WATER | \$0 |
| JFS | \$36,709.90 |
| JURY COMMISSION | \$0 |
| PROBATE/JUVENILE | \$4,907.48 |
| LAW LIBRARY | \$0 |
| MAINTENANCE | \$8,650.01 |
| MUNICIPAL | \$0 |
| PROSECUTOR | \$0 |
| RECORDER | \$0 |
| SHERIFF | \$18,190.99 |
| TITLE | \$0 |
| TREASURER | <u>\$2,490.00</u> |
| GRAND TOTAL | \$1,063,572.76 |

IN THE MATTER TO ADJOURN

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this 3rd day of December, 2019. Second: Mr. Applegate.

ROLL CALL VOTE: Mr. Woodruff, yea Mr. Applegate, yea

Approval: December 9, 2019


Tony Applegate, President

abstains
Daryll Gray, Member


Barry Woodruff, Member


Sarah Beath, Clerk

December 3, 2019